

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CRIMINAL NO. 3:16-cr-00472-N
	§	
GARY MICHAEL BEACH	§	

DEFENDANT GARY BEACH'S EXHIBIT LIST

COMES NOW the Defendant, by and through his attorneys of record, MARTIN LENOIR and MICHAEL MOWLA, and files his Exhibit List for trial scheduled on February 12, 2018.

Defendant adopts in whole any and all exhibits listed on Government's Exhibit List that has been filed in this cause.

Defendant's Exhibit:

EXHIBIT	DESCRIPTION	OFFERED	ADMITTED
1.	Beach 2010 Trust		
2.	Participation Agreement		
3.	Articles of Organization. Beach Petroleum L.L.C.		
4.	Limited Liability Company Charter Beach Petroleum L.L.C.		
5.	Assignment of Participation Agreement		
6.	Richard Dafoe Grand Jury Testimony 03/22/16		
7.	Richard Dafoe Grand Jury Testimony 04/20/16		
8.	Richard Dafoe Grand Jury Testimony 09/20/16		

9.	Letter to David Elmquist		
10.	Email from Diane Reed		
11.	Email from Richard Dafoe to Gary Beach 09/20/11 at 2:12 PM Email from Gary Beach to Richard Dafoe 09/20/11 at 1:35 PM		
12.	Email from Gary Beach to Richard Dafoe 12/02/11 at 8:43 AM Email from Robert Theriot to Richard Dafoe 12/02/11 at 12:33 PM Email from Gary Beach to Robert Theriot 12/01/11 at 11:13 AM		
13.	Email from Richard Dafoe to Gary Beach 12/05/11 at 8:42 AM Email from Gary Beach to Richard Dafoe 12/02/11 at 8:09 AM		
14.	Email from Gary Beach to Richard Dafoe 01/11/12 at 3:35 PM		
15.	Email from Gary Beach to Jennifer White 12/01/11 at 9:49 AM Email from Gary Beach to Richard Dafoe 11/30/11 at 11:41 AM Email from Robert Theriot to Gary Beach 11/30/11 at 10:47 AM		
16.	Email from Gary Beach to Jennifer White 11/30/11 at 5:28 PM Email from Jennifer White to Gary Beach 11/30/11 at 5:22 PM Email from Gary Beach to Jennifer White 11/30/11 at 5:22 PM		
17.	Email from Gary Beach to Richard Dafoe 11/20/11 at 1:35 PM		
18.	Email from Gary Beach to Richard Dafoe 11/30/11 at 11:40 AM Email from Robert Theriot to Gary Beach 11/30/11 at 10:47 AM		
19.	Email from Gary Beach to Jennifer White 11/30/11 at 12:55 PM		

20.	Email from Gary Beach to Jennifer White 11/30/11 at 1:11 PM		
21.	Email from Gary Beach to Jennifer White 11/30/11 at 1:15 PM		
22.	Email from Gary Beach to Jennifer White 11/30/11 at 1:22 PM		
23.	Email from Gary Beach to Jennifer White 11/30/11 at 2:03 PM Email from Jennifer White to Gary Beach 11/30/11 at 1:33 PM Email from Gary Beach to Jennifer White 11/30/11 at 1:28 PM		
24.	Email from Gary Beach to Jennifer White 11/30/11 at 5:28 PM Email from Jennifer White to Gary Beach 11/30/11 at 5:22 PM Email From Gary Beach to Jennifer White 11/30/11 at 5:22 PM		
25.	Email from Richard Dafoe to Gary Beach 12/05/11 at 8:42 AM Email from Gary Beach to Richard Dafoe 12/05/11 at 8:09 AM		
26.	Email from Gary Beach to Jennifer White 11/30/11 at 12:55 PM		
27.	Email from Richard Dafoe to Gary Beach 08/05/11 at 10:32 AM		
28.	Email from Richard Dafoe to Gary Beach 08/05/11 at 12:05 PM Email from Gary Beach to Richard Dafoe 08/05/11 at 12:03 PM		
29.	Email from Gary Beach to Richard Dafoe 08/05/11 at 6:59 PM Email from Richard Leshin to Gary Beach 08/05/11 at 4:30 PM		
30.	Email from Richard Dafoe to Gary Beach 08/25/11 at 11:08 AM Email from Gary Beach to Richard Dafoe 08/25/11 at 9:22 AM		

31.	Email from Gary Beach to Richard Dafoe 08/25/11 at 2:18 PM Email from Richard Dafoe to Gary Beach 08/25/11 at 2:11 PM		
32.	Email from Richard Dafoe to Gary Beach 09/19/11 at 9:34 AM Email from Gary Beach to Richard Dafoe 09/19/11 at 9:17 AM		
33.	Email from Richard Dafoe to Gary Beach 09/19/11 at 3:06 PM Email from Gary Beach to Richard Dafoe 09/19/11 at 2:34 PM		
34.	Email from Richard Dafoe to Gary Beach 10/18/11 at 9:42 AM Email from Gary Beach to Richard Dafoe 10/18/11 at 9:40 AM		
35.	Email from Richard Dafoe to Gary Beach 11/09/11 at 8:46 AM Email from Gary Beach to Richard Dafoe 11/09/11 at 8:46 AM Email from Robert Theriot to Gary Beach 11/07/11 at 9:28 AM		
36.	Email from Gary Beach to Jennifer White 11/30/11 at 2:03 PM Email from Jennifer White to Gary Beach 11/30/11 at 1:33 PM Email from Gary Beach to Jennifer White 11/30/11 at 1:28 PM		
37.	Email from Jennifer White to Gary Beach 11/30/11 at 5:22 PM Email from Gary Beach to Jennifer White 11/30/11 at 5:22 PM		
38.	Email from Richard Dafoe to Gary Beach 12/02/11 at 4:08 PM		
39.	Email from Richard Dafoe to Gary Beach 12/05/11 at 8:42 AM Email from Gary Beach to Richard Dafoe 12/05/11 at 8:09 AM		

40.	Email from Richard Dafoe to Gary Beach 12/14/11 at 5:36 PM Email from Gary Beach to Richard Dafoe 12/14/11 at 5:31 PM		
41.	Email from Gary Beach to Richard Dafoe 12/14/11 at 5:44 PM Email from Richard Dafoe to Gary Beach 12/14/11 at 5:42 PM Email from Gary Beach to Richard Dafoe 12/14/11 at 5:40 PM Email from Richard Dafoe to Gary Beach 12/14/11 at 5:37 PM Email from Gary Beach to Richard Dafoe 12/14/11 at 5:38 PM Email from Richard Dafoe to Gary Beach 12/14/11 at 5:36 PM Email from Gary Beach to Richard Dafoe 12/14/11 at 5:31 PM		
42.	Email from Richard Dafoe to Gary Beach 12/19/11 at 8:54 AM Email from Gary Beach to Richard Dafoe 12/19/11 at 8:46 AM		
43.	Email from Richard Dafoe to Gary Beach 12/19/11 at 9:27 AM Email from Gary Beach to Richard Dafoe 12/19/11 at 9:08 AM Email from Richard Dafoe to Gary Beach 12/19/11 at 8:54 AM Email from Gary Beach to Richard Dafoe 12/19/11 at 8:46 AM		

44.	Email from Gary Beach to Richard Dafoe 12/19/11 at 10:05 AM Email from Richard Dafoe to Gary Beach 12/19/11 at 9:58 AM Email from Gary Beach to Richard Dafoe 12/19/11 at 9:37 AM Email from Richard Dafoe to Gary Beach 12/19/11 at 9:27 AM Email from Gary Beach to Richard Dafoe 12/19/11 at 9:08 AM Email from Richard Dafoe to Gary Beach 12/19/11 at 8:54 AM Email from Gary Beach to Richard Dafoe 12/19/11 at 8:46 AM		
45.	Email from Gary Beach to Richard Dafoe 01/02/12 at 9:48 AM		
46.	Email from Gary Beach to Richard Dafoe 01/02/12 at 9:50 AM		
47.	Email from Gary Beach to Richard Dafoe 01/02/12 at 11:28 AM		
48.	Email from Richard Dafoe to Gary Beach 01/09/12 at 8:39 AM Email from Gary Beach to Richard Dafoe 01/09/12 at 8:01 AM		
49.	Email from Gary Beach to Richard Dafoe 01/09/12 at 9:45 AM Email from Richard Dafoe to Gary Beach 01/09/12 at 8:39 AM Email from Gary Beach to Richard Dafoe 01/09/12 at 8:01 AM		
50.	Email from Richard Dafoe to Gary Beach 02/17/12 at 12:36 PM		
51.	Letter to Richard Dafoe from Nancy Resnick		
52.	Letter to Nancy Resnick from Richard Dafoe		
53.	Rule 9011		
54.	Beach Capital Partnership, L.P. Statements 01/2011 to 09/2011		

55.	Checks on Beach Capital Partnerships, L.P. 12/2010 to 07/2011		
56.	Gentry Beach Gary Beach Statements 01/2012 to 01/2013		
57.	Gary M. Beach Bank Statements 12/2010 to 09/2011		
58.	Beach Petroleum LLC Statements 07/2011 to 12/2012		
59.	Gary & Marcy Beach Individual Tax Return 2011		
60.	Gary & Marcy Beach Individual Tax Return 2012		
61.	Beach 2010 Trust Tax Return 2011		
62.	Beach 2010 Trust Tax Return 2012		
63.	Beach Capital Partnership LP Tax Return 2011		
64.	Beach Capital Partnership LP Tax Return 2012		
65.	Herndon, Plant, and Oakley Statements 08/2011 and 09/2011		
66.	Herndon, Plant, and Oakley wiring instructions and incoming wire confirmation		
67.	Email from Gary Beach to Jeff Gentry with invoice attached 05/27/11 at 10:36 AM		
68.	Email from Gary Beach to Jeff Gentry with invoice attached 06/16/11 at 9:34 AM		
69.	Email from Gary Beach to Jeff Gentry with invoice attached 07/05/11 at 11:20 AM		

70.	Email from Gary Beach to Jeff Gentry with invoice attached 08/12/11 at 3:00 PM		
71.	Email from Gary Beach to Jeff Gentry with invoice attached 08/15/11 at 9:47 AM		
72.	Email from Gary Beach to Jeff Gentry with invoice attached 09/21/11 at 12:42 PM		
73.	Email from Gary Beach to Jeff Gentry with wiring instructions 10/18/11 at 9:32 AM		
74.	Email from Gary Beach to Jeff Gentry with invoice attached 11/18/11 at 2:51 PM		
75.	Email from Gary Beach to Jeff Gentry with invoice attached 12/09/11 at 4:09 PM		
76.	Email from Gary Beach to Jeff Gentry with invoice attached 01/11/12 at 11:51 AM		
77.	Email from Gary Beach to Jeff Gentry with invoice attached 01/27/12 at 2:42 PM		
78.	Email from Gary Beach to Jeff Gentry with invoice attached 03/07/12 at 12:01 PM		
79.	Email from Gary Beach to Jeff Gentry with invoice attached 04/02/12 at 8:00 AM		
80.	Email from Gary Beach to Jeff Gentry with invoice attached 04/30/12 at 5:03 PM		
81.	Email from Gary Beach to Jeff Gentry with invoice attached 06/04/12 at 9:19 AM		

82.	Email from Gary Beach to Jeff Gentry with invoice attached 07/02/12 at 8:40 AM		
83.	Email from Gary Beach to Jeff Gentry with invoice attached 08/01/12 at 8:36 AM		
84.	Email from Gary Beach to Jeff Gentry with invoice attached 09/04/12 at 8:01 AM		
85.	Email from Gary Beach to Jeff Gentry with invoice attached 10/01/12 at 9:45 AM		
86.	Email from Gary Beach to Jeff Gentry with invoice attached 11/01/12 at 10:24 AM		
87.	Email from Gary Beach to Jeff Gentry with invoice attached 11/29/12 at 10:11 AM		
88.	Email from Gary Beach to Jeff Gentry 07/27/11 at 9:22 AM		
89.	Email from Gary Beach to Jeff Gentry 08/23/11 at 10:09 AM		
90.	Email from Gary Beach to Jeff Gentry 10/03/11 at 9:14 AM Email from John Melancon to Gary Beach 09/26/11 at 11:03 AM		
91.	Email from Gary Beach to Jeff Gentry 10/20/11 at 1:07 PM		
92.	Email from Gary Beach to Jeff Gentry 10/20/11 at 3:37 PM		
93.	Email from Gary Beach to Jeff Gentry 11/17/11 at 2:39 PM		
94.	Email from Gary Beach to Jeff Gentry 11/17/11 at 2:39 PM		
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106.	Email from Gary Beach to Jeff Gentry 11/17/11 at 2:48 PM		
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108.	Email from Gary Beach to Jeff Gentry 11/17/11 at 2:49 PM		
109.	Email from Gary Beach to Jeff Gentry 11/17/11 at 2:50 PM		
110.	Email from Gary Beach to Jeff Gentry 11/17/11 at 2:51 PM		
111.	Email from Gary Beach to Jeff Gentry 01/11/12 at 12:02 PM		
112.	Email from Gary Beach to Jeff Gentry 01/11/12 at 3:01 PM		

113.	Email from Gary Beach to Jeff Gentry 02/27/12 at 4:15 PM		
114.	Email from Jeff Gentry to Gary Beach 02/27/12 at 6:49 PM Email from Gary Beach to Jeff Gentry 02/27/12 at 3:26 PM		
115.	Email from Gary Beach to Jeff Gentry 02/28/12 at 5:05 PM		
116.	Email from Gary Beach to Jeff Gentry 03/01/12 at 11:22 AM		
117.	Email from Gary Beach to Jeff Gentry 03/01/12 at 11:26 AM Email from William Basham to Gary Beach 02/29/12 at 4:44 PM		
118.	Email from Gary Beach to Jeff Gentry 03/06/12 at 4:59 PM		
119.	Email from Gary Beach to Jeff Gentry 03/15/12 at 12:13 PM		
120.	Email from Gary Beach to Jeff Gentry 03/14/12 at 8:34 AM		
121.	Email from Gary Beach to Jeff Gentry 03/21/12 at 8:49 AM		
122.	Email from Gary Beach to Jeff Gentry 05/10/11 at 3:20 PM Email from John Melancon to Gary Beach 05/10/11 at 2:52 PM		
123.	Email from Gary Beach to Jeff Gentry 06/07/11 at 10:04 AM		
124.	Email from Gary Beach to Jeff Gentry 06/08/11 at 6:20 PM		
125.	Email from Gary Beach to Jeff Gentry 06/09/11 at 10:13 AM Email from John Melancon to Gary Beach 06/09/11 at 9:53 AM		

126.	Email from Gary Beach to Jeff Gentry 06/14/11 at 9:53 AM Email from John Melancon to Gary Beach 06/10/11 at 10:56 AM		
127.	Email from Gary Beach to Jeff Gentry 06/22/11 at 10:49 AM Email from John Melancon to Gary Beach 06/20/11 at 1:18 PM		
128.	Email from Gary Beach to Jeff Gentry 06/23/11 at 4:35 PM		
129.	Email from Gary Beach to Gary Challburg 07/05/11 at 11:05 AM		
130.	Email from Gary Beach to Jeff Gentry 07/12/11 at 3:04 PM		
131.	Email from Gary Beach to Jeff Gentry 09/19/11 at 11:37 AM Email from Angela Benedict to Gary Beach 09/19/11 at 10:59 AM		
132.	Email from Gary Beach to Jeff Gentry 10/31/11 at 8:44 AM Email from Angela Benedict to Gary Beach 10/28/11 at 10:37 AM		
133.	Email from Gary Beach to Jeff Gentry 11/09/11 at 9:01 AM Email from Angela Benedict to Gary Beach 11/08/11 at 2:33 PM		
134.	Email from Gary Beach to Jeff Gentry 11/09/11 at 9:07 AM Email from Angela Benedict to Gary Beach 11/04/11 at 11:17 AM		
135.	Email from Gary Beach to Jeff Gentry 11/22/11 at 3:51 PM Email from Angela Benedict to Gary Beach 11/22/11 at 12:51 PM		

136.	Email from Gary Beach to Jeff Gentry 12/19/11 at 2:50 PM Email from Angela Benedict to Gary Beach 12/19/11 at 2:14 PM		
137.	BLANK		
138.	Bayou Bouillon Field Development Project St. Martin and Iberville Parishes, LA		
139.	Bayou Bouillon Field Development Project St. Martin and Iberville Parishes, LA		
140.	Jury Charge & Instructions Beach Capital, et al v. Deeprock Venture Partners, LP, et al		
141.	Invoices to Beach Capital Partnership		
142.	Indictment filed 11/01/16		
143.	Indictment filed 03/07/17		
144.	Indictment filed 07/12/17		
145.	Indictment filed 07/25/17		
146.	Indictment filed 09/26/17		
147.	Indictment filed 12/20/17		
148.	Form for Statement of Financial Affairs for Individuals Filing for Bankruptcy		
149.	Email from Richard Dafoe to David Drez 07/28/16 at 4:53 PM		
150.	Letter from Jay Dewald to Mark Vincent 08/03/16		
151.	Email from Gary Beach to Phuc Phan 09/25/12 at 9:29 AM		
152.	Email from Gary Beach to Phuc Phan 08/29/12 at 1:13 PM		
153.	Email from Gary Beach to Phuc Tran 09/16/12 at 10:05 AM		

Respectfully submitted,

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ATTORNEYS FOR DEFENDANT

CERTIFICATE OF SERVICE

I hereby certify that on the 5th day of February, 2018 electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Mr. David L Jarvis
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